Groton Greenway Committee Open Session Minutes, 1.23.20, 7:00 PM Town Hall

Adam Burnett called the meeting to order at 7:00 PM at Town Hall. Members Carol Coutrier and Marina Khabituyeva, were present.

I. Upon a motion by Carol, seconded by Marina, it was

VOTED: to accept the minutes of the Dec.19, 2019, Groton Greenway Committee meeting.

The vote was unanimous.

- II. Groton Greenway Committee 2019Annual Report: Draft Report for submission for the Groton Annual Town Report; Deadline January 31.
  - A. The 2018 Annual Report was reviewed in preparation for the 2019 Annual Report.
- III. Nod Road Dump Site: Summary and Discussion on Fact-finding Site Walk on Jan.23, 2-4 PM
  - A. Marion Stoddart, Marina, Adam and Martha Morgan of the NRWA toured the Nod Road site with Nik Gualco.
  - B. Nik recommended that we do additional research toward putting a plan together (to put together a site evaluation). He also recommended contacting professionals at universities in environmental studies.
  - C. Marina, as representative of the Groton Greenway Committee, will look for someone in universities' public outreach to report to the committee at our next meeting.
  - D. Adam will put together one compelling data source regarding the Nod Road Dump and send to everyone on the Committee.
- IV. Climate Change Municipal Vulnerability Preparedness (MVP) workshop, Jan. 16 at the Groton Center: Summary
  - A. Adam attended the workshop.
  - B. Identify climate change vulnerability factors..How is Groton vulnerable for the future?
  - C. What can we do to be more prepared? For example, river corridor better prepared for flooding.
  - D. Better rules are needed. For example, flood protection by-laws.
  - E. A core group was to put all ideas together in an action plan in preparation to apply for a grant.

## V. River Festival

A. David Pitkin has suggested that all volunteers be invited to our next meeting.

Note: Adam will check with Carole Greenfield regarding confirming if she plans to resign from the Groton Greenway Committee.

The next Groton Greenway Committee meeting will be held on Thursday, Feb. 20, 2010, 7 PM at Town Hall.

Upon a motion by Marina, seconded by Carol, it was

VOTED: to adjourn.

The vote was unanimous.

Respectfully submitted, Carol Coutrier